

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION AGENDA  
TUESDAY, JANUARY 21, 2020  
BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE  
227 SOUTH 6<sup>TH</sup> STREET  
COUNCIL BLUFFS, IOWA 51501**

**10:00 AM** Pledge of Allegiance.

**1. CONSENT AGENDA**

- A. January 14, 2020, Minutes as read.
- B. Planning / Public Health – Employment of Devin Schroder, as Part-Time Recycle Center Attendant.
- C. Secondary Roads – Job Reclassification of Brady DeYeager to Engineering Tech III (correcting rate of pay).
- D. Sheriff – Job Reclassification of Jennifer Geronimo from Jail Detention Officer, to Sheriff's Deputy – Roads Division.
- E. Sheriff – Job Reclassification of Adam Fields from Deputy in Roads Division, to Deputy in Investigations Division.

**2. SCHEDULED SESSIONS**

- A. Erica Carley / Executive Director, WIDA
  - 1) Update of WIDA projects/happenings; discussion and/or decision on funding request for FY 2020/21.
  - 2) Approval of Erica Carley's appointment as Pottawattamie County's representative to the Western Iowa Tourism Region Board.
- B. Jason Slack / Director, Buildings and Grounds; Kimberly Bogatz / HGM Associates, Inc. – Discussion and/or decision to review and award contract on B Wing demolition; and to approve and authorize Chairman to sign AIA Document A101 – 2017 for said project.
- C. Budget Study Session for Community Services Department.
- D. Mark Eckman / Countywide Tourism Promotion Committee Member; and Mark Shoemaker / Director of Conservation –
  - 1) Update on Countywide Tourism;
  - 2) Update on Facts and Figures; and
  - 3) Funding Request for FY 2020/21.

E. Matt Wyant / Director, Planning and Zoning –

- 1) Discussion and/or decision on the Master Matrix scoring recommendation to be forwarded to the Iowa Department of Natural Resources for the Mike Clifton Poultry operation, which is a newly confined feeding operation consisting of eight chicken feeding barns on 253<sup>rd</sup> Street just north of Applewood Road, on land owned by Cory and Amanda Leick, Parcel Number 744231200004.
- 2) Discussion and/or decision on the reappointment of Shawn Jones, MD to the Pottawattamie County Board of Health, for a period of 3 years.
- 3) Discussion and/or decision to proceed with establishing Urban Renewal Plan Area along 192<sup>nd</sup> Street with Ahlers & Cooney.

F. Melvyn Houser / Auditor – Discussion and/or decision on:

- 1) Pottawattamie County FY 2020/21 budget, and to set date for public hearing;
- 2) Compensation Board's recommendation for elected official for FY 2020/21; and setting date to sign Resolution determining decision on Compensation Board's recommendation.

G. Budget Study Sessions for:

- 1) Board of Supervisors; and
- 2) Auditor's Office.

**3. CLOSED SESSION(S)**

A. Jana Lemrick / Director, Human Resources; and Leanne Gifford / Assistant County Attorney - Closed Session pursuant to Iowa Code 21.5(1)(c), for discussion and/or decision on pending legal matters.

**4. RECEIVED/FILED**

A. Salary Actions:

- 1) Secondary Roads – Payroll Status Change of Brad Coffman.
- 2) Sheriff – Payroll Status Change of Chad Freeberg, Mallory Totusek, Tanner Frain, and Trey Carstens.
- 3) Jail – Payroll Status Change of Adam Rutledge.

B. Reports:

- 1) Sheriff's Reports of Fees Collected and Disbursed for 11/30/19 – 12/31/19.

C. Out of State Travel Notification:

- 1) Sheriff's Office.

**Monday, January 20, 2020**

**COURTHOUSE IS CLOSED IN OBSERVANCE OF MARTIN LUTHER KING DAY**

**Wednesday, January 22, 2020**

- 1:30 PM Fourth Judicial District Department of Corrections – Board of Directors, 801 South 10<sup>th</sup> Street, Council Bluffs (Belt/Schultz)
- 2:00 PM Workforce Investment Board (RWDB), Council Bluffs Chamber of Commerce, 149 West Broadway, Council Bluffs (Belt/Drake)
- 3:30 PM Pottawattamie Arts, Culture & Entertainment, 1228 South Main Street, Council Bluffs (Belt/Grobe)
- 5:30 PM Pottawattamie County Zoning Board of Adjustment, Board of Supervisors’ Hearing Room, 227 South 6<sup>th</sup> Street, Council Bluffs

**Thursday, January 23, 2020**

- 1:30 PM SWIPCO, Carson Community Center, 316 S Commercial Street, Carson (Drake/Grobe)